

3-1-2019

Board of Directors Meeting - Closed Agenda 03/01/2019

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

Friday, March 1, 2019 – 11:00 a.m.

UC Hastings College of the Law
A. Frank Bray Board Meeting
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. ROLL CALL

Tina Combs, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Don Bradley
Director Tom Gede
Director Adrienne Go
Director Claes Lewenhaupt
Director Christian Osmeña
Director Mary Noel Pepys
Director Courtney Power

***2. APPROVAL OF CLOSED SESSION MINUTES:** December 7, 2018 (Written)

3. REPORT OF THE CHANCELLOR AND DEAN

- *3.1 Recommendation of Grant of Tenure (Written)
- 3.2 Title IX Policy (Oral)
- 3.3 Personnel Matters
 - *3.3.1 Discussion of candidates and vote on the position of General Counsel (Written-supplemental booklet)
 - *3.3.2 Faculty sabbatical leaves (Written)
 - 3.3.3 Other personnel matters (Oral)

4. REPORT OF THE CHIEF FINANCIAL OFFICER

4.1 Real Property Disposition – 198 McAllister and 100 McAllister Long Range Campus Plan

*4.1.1 Approval of Pre-Closing Agreement (Written)

4.2 Real Property Disposition – Other Long-Range Campus Plan Matters

*4.2.1 Approval of Memorandum of Understanding (Written)

***5. Adjournment**